

**New Business Report:**

1. Stewart Gerlis made a motion that EAAD will reimburse the amount of \$250.00 to New York School for the Deaf for using a gymnasium on February 12, 2011. Seconded by Zeke Sebestain. PASSED.
2. Financial Committee (missing motion) Seconded by Michael Shiffer. PASSED
3. Stewart Gerlis, made a motion that \$1,000.00 will go to EAAD Defense Fund. Seconded by Chuck Wallace. PASSED.
4. Carl Colon made a motion that EAAD removes the NBO member. Seconded by John Perry.

Tim Felich amended to postpone next year.  
PASSED.

<sup>P</sup>  
Nature Deaf Basketball Org.  
TIF

**Bidding the Tournament:**

NJDS Warriors – 2012 but need to pay \$600.00 for deposit.  
Greater Phila. – 2013

**Election:** Vote for President and Public Relation/Half of Fame Director, Tournament Director

New Election:

President: Stewart Gerlis

Public Relation/Hall of Fame Director: Andrew Quach.

Tournament Director: Paul Mitchel

**Announcement:**

Michael Shiffer: Come to see me after this meeting. Make short meeting.

Adjournment: 9:54pm

- f. USADB established ideas for next few years tournament sites. 2012 will be in SWBAD more likely Texas. EAAD will be assisting USADB in 2013. Currently the site is to be announced, possible King of Prussia in PA.

**Secretary/Treasurer Report: (Michael Shiffer):** We got eight USADB forms from seven Men teams and one women team. Please keep clean writing clear name and email address, etc. next year.

**Tournament Director: (Michael Shiffer):**

Eager to see all men teams playing basketball games in our EAAD Basketball tournament, but wish one more woman so that NOVA women team can play.

Please see me (Michael Shiffer) after meeting and will explain some rules and game schedule.

Wish good luck all of your team in EAAD Basketball tournament.

Law Committee Report: (Christina Costello)

1. Recommend keeping Constitution and Bylaws but section 3, 4, and 5 to be changed to guidelines. This way it can be adjusted with the board's approval at any time. Constitution and Bylaws will continue to be motioned at meetings as instructed.

**(I need to get two motions from Christina)**

**Unfinished Business:**

1. Three Signatures: It was already done. Three signatures are as follows: Mir. Michael Shiffer, Secretary/Treasurer, MS Christina Costello, Vice President and Mr. Stewart Gerlis, President.
2. Affiliating with NDBO: EAAD is still affiliating and USADB and NDBO.
3. Insurance Liability: EAAD still work to find the right insurance liability with the low premium price. Hopefully, we will find it before November 30, 2011.
4. Delegates meeting in September: If Eastern Softball Association Deaf (ESAD) agrees to join EAAD; then we can proceed the neutral delegate meeting in September. If not we continue our delegates meeting preceding our basketball tournament in March.

the better strong guideline. This guideline needs to improve or modify the better strong guideline. When we complete our guideline, then EAAD Secretary will send it to you, delegates throughout PDF. All of you will evaluate this new guideline, then you will discuss with your team. If there is any problem please keep us informed. Thank you.

5. EAAD officers thanked to New York School for the Deaf. (Fanwood) on Saturday, February 12, 2011. The school did not send us a billing because Stewart was responsible for deciding the cost of using a gymnasium. I need your voting to favor that EAAD should donate some money to Fanwood. For the exact amount, it would table to the new business.
6. Received some quote prices of insurance liabilities. The prices seem high than Stewart expected. He will continue trying to find the reasonable and will keep informed all of you later.
7. My vision is to make this organization into the better strong one. Stewart expects that it will take about five years to improve our organization. As you know, EAAD officers already hosted our first basketball invitational tournament last Saturday, February 2011. EAAD make a nice small profit. It went to EAAD fundraising. He will roll up his sleeves to host the first and last basketball invitational basketball tournament in early December 2011 and late February 2012. EAAD officers need your support to participate our tournament. It will help EAAD raising the funds. So that EAAD will provide all of you the better pries, less dues, etc.

#### Vice President Report (Christina Costello):

1. Attended Regional retreat with USADB in Salt Lake City in October 2010.
  - a. Ira Hendon situation: USADB is processing with contacting Ira to gather information and USADB stuff. Ira gets out of jail this year. USADB is in contact with lawyer to follow up with the embezzlement.
  - b. Working on 4 years vision plan will review at next retreat in September.
  - c. RFA – board decided to go ahead with RFA because it was not brought up that trial expired at the meeting. Board decided to go ahead with this because no one is complaining about the motion but it will be brought up to finalize at the delegate meeting in Minnesota.
  - d. Team fees situation – new format will be brought up at HOD in Minnesota. See me for format of ideas.
  - e. Retreat was very productive with all regionals except neaad in attendance to work together as a team. Learn about each regionals and provide feedback how we can help eachother and USADB.

Referee Free

House of Delegates

Congratulations to NAVA men and women – Both won USADB championship. First time a regional won both men + women in same year  
Congratulations to Charles Wallace ~~to~~ as new USADB <sup>Tournament</sup> director

EAAD Delegates Meeting  
March 11<sup>th</sup> 2011  
Hyatt Fair Lakes at Fairfax, VA

Meeting started at 7:02 pm.

Roll Calls:

James Ginis, Fanwood Alumni Assoc.1  
Chuck Wallace, Delegate at Large  
John Perry, Northern Virginia Club Deaf  
Zeke Sebestain, North Virginia Club Deaf  
John Salvato, Robert Jones, Greater Philadelphia  
Timothy ~~Timothy~~ Felich, Maryland *Felich*  
Eric Kosbau, Rochester  
Stewart Gerlis, President  
Christina Costello, Vice President  
Michael Shiffer, Secretary/Treasurer  
Carl Colon, New Jersey Magic  
Clarence Taylor, III, Maryland  
Paul Mitchell, New Jersey Warriors

*Timothy Felich*

Minutes of the Meeting Date as March 11, 2010. Passed

Before Stewart Gerlis the meeting, Christina Costello will up the voting on Article IV, Territory. After the voting to pass that proposition; then the delegate of Buffalo Deaf Club can able to engage his/her voice and voting. Passed

**Treasurer Report:** As of February 28, 2011, the balance is \$9,501.40 but some check has not cleared yet and still need to pay for EAAD Basketball tournament. EAAD make good profit \$1,337.09 for first EAAD Invitational Basketball Tournament at Fanwood

**President Report(Stewart Gerlis):**

1. Welcome to our 60<sup>th</sup> Annual Men and 20<sup>th</sup> Annual Women Annual Eastern Athletic Association of the Deaf Basketball Tournament. Please allow me applauded to Chairmen Tim Lavelle and Zeke Sabestian for their hard working to make this event successfully.
2. Believed that all of you puzzled why did this new Buffalo team join our origination? Stewart already sent them an invitation to our 60<sup>th</sup> Annual Men Eastern Athletic Association of the Deaf Basketball Tournament a few months ago.
3. The Board of Directors of EAAD wanted to express our sincerest thanks to Buffalo Club of the Deaf, Fanwood Alumni Association, New Jersey Magic and New Jersey Warriors to participle our first annual EAAD Basketball Invitational Tournament. This was a purpose to process our fundraising.
4. Regretted to hear many complaints about the problems of invitational basketball tournament. I promised all of you that Christina Costello and Stewart would work on the invitational basketball tournament guideline. This guideline need to improve or modify

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**New Business Report:**

**Bidding the Tournament:**

**Election Ballot:**

Vote for President; Public Relations and Tournament Director.

**Announcement:**

**Adjournment:**

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(7) My vision is to make this organization into the better strong one. I expect that it will take about five years to improve our organization. As you know, we already hosted our first basketball invitational tournament on Saturday, February 12<sup>th</sup>, 2011. We made a nice small profit. It went to EAAD fundraising. I will roll up my sleeves to host the first and last basketball invitational basketball tournament in early December 2011 and late February 2012. The seeding drawing will follow up the last basketball invitational tournament in late February 2012. We need your support to participate our tournament. It will help EAAD raising the funds. So that, EAAD will provide all of you the better prizes, less dues, etc.

**Vice President Report: (Ms. Christina Costello)**

**Secretary/Treasurer Report: (Mr. Michael Shiffer)**

**Law Committee Report: (Ms. Christina Costello)**

**Unfinished Business:**

(1) *Three Signatures:* It was already done. Three signatures are as follows: Mr. Michael Shiffer, Secretary/Treasurer, Ms. Christina Costello, Vice President and Mr. Stewart Gerlis, President.

(2) *Affiliating with NDBO:* EAAD is still affiliating with USADB and NDBO.

(3) *Insurance Liability:* EAAD still works to find the right insurance liability with the low premium price. Hopefully, we will find it before November 30, 2011.

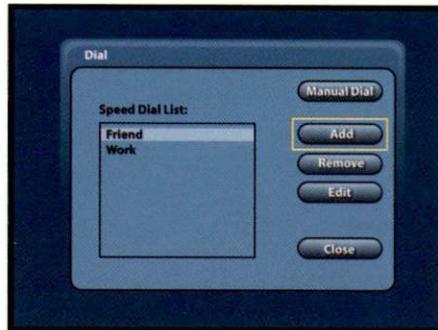
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# CSDVRS®

# EAAD Board of Directors and Delegates Meeting

Friday Afternoon and Evening, March 11<sup>th</sup>, 2011

Hyatt Fair Lakes at Fairfax, Virginia

Minutes of the Meeting Dated as of March , 2011 *Passed*

[Before I precede the meeting, Ms. Christina Costello will bring up the voting on Article IV, Territory. After the voting to pass that proposition; then the delegate of Buffalo can able to engage his/her voice and voting.] *P*

Treasurer Report: *John*

President Report:

(1) Welcome to our 60<sup>th</sup> Annual Men and 20<sup>th</sup> Annual Women Eastern Athletic Association of the Deaf Basketball Tournament. Please allow me applauding to Chairmen Tim Lavelle and Zeke Sabestian for their hard working to make this event successfully.

(2) I believed that all of you were puzzled why did the new team, Buffalo join our organization? I already sent them an invitation to our 60<sup>th</sup> Annual EAAD Basketball Tournament a few months ago.

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